1	A.	I wouldn't do it because it's not my area of responsibility. [¶] Davin [Diaz] may have.
2	Q.	But you don't know he did?
3	A.	I don't know.
5	Q.	Does CCAEJ view one of its responsibilities here to go dig through all of the public records, building permits, air permits, water permits, and make its own independent assessment of
6		who a polluter is on the 160-acre parcel?
7	Α.	No.
8		* * *
9	Q.	Finding the precise source of how the perchlorate got into the groundwater in Rialto is not your area of responsibility; right?
10	A.	Correct.
11	Q.	Is that anyone's area of responsibility at CCAEJ?
12	A.	No.
13	Q.	Am I right, then, in the state board proceeding it's coming
14 15		up in about a month – CCAEJ is not planning on putting on a presentation about the evidence that identifies the specific polluters that it believes caused perchlorate contamination in Rialto?
16	A.	That's not the focus of our efforts.
17		* * *
18	Q.	The sentence here in the press release says, "CCAEJ will
19	ζ.	now provide evidence on why the polluters should clean up the perchlorate contamination they created."
20	Α.	Correct.
21	Q.	What evidence does CCAEJ intend to present on why the
22	ζ.	polluters should do all those things you just said?
23	A.	I think it goes back to the principle if the polluters created the contamination, they should be responsible for cleaning it all
24 25		up. It doesn't go to who. [¶] We, quite frankly, don't care who the polluters are, just want to make sure the polluters bear the cost of the cleanup and not the taxpayers.
26	Q.	Thanks, I think I got it. [¶] So who the polluters are is an
27	α.	area that at least at this point you don't intend to put on evidence as to who they are; right?
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- A. No. [¶] I mean, I don't know what evidence that's not already in the public record.
- Q. You're going to make policy arguments about why someone who's already been identified by the regional board or EPA as a polluter, why they should pay; right?
- A. Our focus is on public policy establishing basis for the polluters to pay for the cleanup of what they created.

Id., 120:6-122:7, 124:2-125:10, 126:13-25, 200:20-201:22.

Likewise, CCAEJ does not intend to present any evidence that the levels of perchlorate in Rialto or Colton have caused any adverse health effect, despite its numerous publications and quotes on the subject. Ms. Newman admits knowing no evidence of any increase in thyroid disease or any other injury caused by perchlorate in the drinking water. *Id.*, 160:12-161:9, 179:20-180:6. All Ms. Newman points to, again, is her political view of a "threat" to human health and that, on that basis alone, there should be cleanup to a "zero" level of perchlorate.

- Q. And there's never been one study done that one person even got sick in Rialto for consuming perchlorate-contaminated water; isn't that right?
- A. I think there's sufficient evidence to show that perchlorate poses a threat to public health, and as such, should be taken out of drinking water.
- Q. That basis alone, at whatever the cost, every molecule of perchlorate should be taken out of the drinking water in Rialto; right?
- A. We believe corporations don't have a right to contaminate a public common water resource, and that if you create the problem, whoever that polluter is, you need to take it out of that water.
- Q. And therefore, every molecule of perchlorate contamination needs to be taken out of the water in the city of Rialto; right?
- A. If at all technically able to do so.
- Q. And if it's not technically able to do so, at whatever expense, water without a molecule of perchlorate in it should be provided to all residents of Colton and Rialto; isn't that right, Ms. Newman?
- A. That's right.

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This Testimony Demonstrates That Environment California and C. CCAEJ Have No Relevant Evidence To Add To These Proceedings

Despite requesting party status, this testimony reveals that Environment California and CCAEJ have no "relevant testimony and evidence" to offer on any of the four relevant subjects of these proceedings - "[1] legal responsibility for site investigation and remediation; [2] the technical evidence justifying site investigation and cleanup; [3] the feasibility and propriety of cleanup and remediation requirements; and [4] appropriate cleanup standards for protection of public health and beneficial uses of waters of the state." Second Amended Notice of Public Hearing.

Whatever other subject these "parties" intend to address will amount to nothing more than a substantial waste of time, resources, and energy of those accused of responsibility, the other proper parties in this proceeding, and the State Board.

XVIII. A REVIEW OF THE REGIONAL BOARD'S ACTIONS REVEALS STARTLING MOTIVATIONS THAT SHOULD BE ADDRESSED BY THE STATE BOARD

From the beginning of their investigation, certain staff members of the Regional Board have a clear motive: identify evidence, no matter how implausible, that supports claims against Goodrich (and a few others) and ignore facts that point to the real culprits of the perchlorate contamination in the Rialto-Colton area. When it initiates an investigation, the Regional Board must proceed cautiously, diligently, and fairly against all potential sources of the contamination. In this matter, however, these staff members have failed to follow the Regional Board's mandate. Each staff member of the Regional Board who has worked on or supervised this investigation, Gerald Thibeault, Kurt Berchtold, Robert Holub, Ann Sturdivant, and Kamron Saremi, has misrepresented the facts and ignored critical evidence. The frequency of these lapses suggests more than mere coincidence, ignorance, or harmless error but rather that these staff members of the Regional Board, from the beginning of its investigation, deliberately intended to craft a case against Goodrich (and just a few others) and to deflect inquiry into their own

culpability. As a result of these apparent biases, the Regional Board staff who will testify in this State Board proceeding will not provide complete and accurate testimony. Their testimony, largely based on hearsay and influenced by ulterior motives, is not credible.

A. Gerald Thibeault and Kurt Berchtold

The proper mandate for the Regional Board in this administrative proceeding is not victory against Goodrich, but to establish the actual facts and reach a just resolution, even if those facts show that Goodrich is not liable for the perchlorate contamination. Under the leadership of Gerald Thibeault and Kurt Berchtold, the Board's Executive Officer and the Assistant Executive Officer, the Regional Board staff pursued this action against Goodrich despite fact and scientific evidence that exonerates Goodrich. And the Regional Board's staff limited its investigation into one of the most significant source of perchlorate contamination in the entire Basin because Thibeault, Berchtold, Holub, and other members of the staff of the Regional Board were themselves directly responsible for regulating fireworks companies that handled and dumped perchlorate on the 160-acre site. Consequently, their efforts to deliberately overlook key evidence has undermined the credibility of the staff's investigation and tainted the Advocacy Team's ability to mete out justice in a dispassionate manner.

As a public official leading a governmental agency with significant authority, Thibeault admitted that the Regional Board's staff has a responsibility to be fair. According to Thibeault, the Regional Board's staff must be unbiased, and it must not have a stake in the outcome. Thibeault Dep., 256:16-257:13. In fact, if the Regional Board's staff learns of exculpatory evidence that helps the defendant, Thibeault believes that the staff has an obligation to disclose it. *Id.*, 258:5-259:5. Of course, Thibeault stated that he believes that when exculpatory evidence undermines a particular allegation against the defendant, the Regional Board's staff should not make that allegation. *Id.*, 490:15-491:2.

Yet, despite his rhetoric, Thibeault deliberately avoided determining whether exculpatory evidence existed against Goodrich. Thibeault never asked his staff if

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exculpatory evidence undermined the allegations contained in the CAO. Id., 491:9-12. And to the extent he relied on Kurt Berchtold to challenge the staff's investigative findings, Thibeault admitted that he never asked him whether exculpatory evidence existed, and he was not aware whether Berchtold questioned the staff about the possibility that sources other than Goodrich caused the perchlorate contamination in the Rialto-Colton basin. *Id.*, 491:13-492:12.

Throughout this investigation, Thibeault was more concerned about his own selfinterest than the public's interest. On June 7, 2002, Thibeault and his staff met with then-State Senator Nell Soto and Barry Groveman, counsel to various water purveyors in the Inland Empire, about the Regional Board's investigation. Thibeault admitted that Senator Soto and Mr. Groveman were very aggressive at the meeting. Id., 270:21-271:5. Kamron Saremi who also attended the meeting, testified that Senator Soto threatened to have the Governor fire Thibeault because of his, and his staff's, failure to move more quickly to identify the responsible parties for perchlorate contamination. Saremi Dep. 110:25-113:9. See Ex. 20074, p. 1. Obviously affected by even the prospect of meeting with Senator Soto, Thibeault had the day before signed the Regional Board's CAO against Goodrich and Kwikset Corporation.

Even then, Thibeault had no factual basis upon which to issue the CAO against Goodrich. In an email to the Members of the Regional Board written four days after the meeting with Senator Soto, Thibeault misrepresented critical facts. The email claimed that fireworks companies that operated on the same land that Goodrich occupied "were just fireworks assembly companies, and that no actualy [sic] manufacturing took place where perchlorate-containing liquids would be have been present." Ex. 20074, p. 2. This statement is simply false. Thibeault testified at deposition that his staff knew a month earlier about the McLaughlin Pit where fireworks companies (which had been engaged in one of the largest fireworks manufacturing empires on the West Coast for more than 20 years) dumped thousands of pounds pyrotechnic waste that had been generated from the companies' manufacturing process. Thibeault Dep., 99:6-100:21.

In addition to providing false information to state officials, Thibeault also misrepresented the Regional Board's investigation to Senator Soto. In a letter drafted on the same day as the June 7, 2002 meeting, Thibeault wrote to Senator Soto that the Regional Board was unaware that other companies handled or used perchlorate. *Id.*, 181:13-20. Given that the Regional Board staff knew from its own files that pyrotechnic manufacturing waste containing perchlorate had been dumped in the McLaughlin Pit since 1971, Thibeault's statement to Soto was at best reckless. *Id.*, 181:21-24. Thibeault included inaccurate information in the letter by claiming that pyrotechnic companies that operated on the site were not involved in the "manufacturing of fireworks, which is the type of activity that likely would have resulted in a release of perchlorate." This statement is controverted by the Regional Board's own files – files that neither Thibeault nor his staff apparently had bothered to review when the letter was written. *Id.*, 184:2-185:2.

Thibeault provided these false statements to the Regional Board Members and to an elected official out of a concern for his job. Thibeault knew from his meeting with Senator Soto that the Regional Board had to initiate a proceeding against somebody, in this case Goodrich (and a few others), right away – even if that meant ignoring the real sources of contamination – in order to spare his own career. In his email to the Regional Board Members, Thibeault stated that further investigation of the real sources would "muddy the waters and possibly give Goodrich or Kwikset a reason to delay...." Ex. 20074, p. 2. Because of Senator Soto's threats, Thibeault deliberately ignored any further investigation into the true source of perchlorate contamination in the Basin, losing another opportunity to discovery the companies responsible for the McLaughlin Pit, the only confirmed source of perchlorate at the 160-Acre Parcel.

Not only was Thibeault most interested in maintaining his job, he and his chief assistant, Kurt Berchtold, focused the Regional Board staff's investigation on Goodrich and Kwikset out of a concern that their and the staff's negligent oversight of the McLaughlin Pit would be revealed. The Regional Board staff, including Berchtold and

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Thibeault, was aware that Pyrotronics dumped explosive powder that it had manufactured in a swimming pool that had a 12,000 gallon capacity. Berchtold Dep., 106:9-14. In fact, Berchtold personally witnessed fireworks companies using that pool as a disposal pit for fireworks manufacturing waste and had written an on-site inspection report about it in 1983. *Id.*, 176:3-179:17. According to the Regional Board's own reports, Pyrotronics tried to keep the pyrotechnic waste covered with water up to one inch from the top of the pool. *Id.*, 106:22-107:5. These types of hazardous wastes compromised the swimming pool's plastic membrane and consequently, the liquid in the pool seeped through the swimming pool's porous gunite construction and into the surrounding soil below. *See* English Dec., ¶ 49-53.

Pyrotronics' practice to have water so close to the top of the McLaughlin Pit caused perchlorate-contaminated water to spill over the top of the pool after any significant rainfall. Berchtold himself admitted that he personally witnessed an overflow of perchlorate-contaminated water from the McLaughlin Pit, and documented it in a Regional Board report. Berchtold Dep., 179:4-17. Despite the seriousness of this offense, the Regional Board staff did nothing about the violation. *Id.*, 180:22-23.

Like the overflow violation that the Regional Board ignored, it also overlooked and failed to investigate other critical and harmful errors in managing the McLaughlin Pit. For instance,

- According to the December 1973 letter from the Regional Board to Pyrotronics, quarterly monitoring reports were due from Pyrotronics in 1973 but were not received. *Id.*, 113:20-115:25. Berchtold is not aware if the Regional Board investigated whether Pyrotronics failed to submit quarterly monitoring reports between 1971 and 1987; although the Water Board's files demonstrate repeated reporting violations. *Id.*, 116:2-9. Berchtold never investigated why the Regional Board staff refrained from citing Pyrotronics for these violations. *Id.*, 118:23-119:3.
- The Regional Board staff knew that 3,000 gallons of industrial wastes were being discharged per day into a pool that had a capacity to only hold a total of 12,000 gallons. *Id.*, 142:25-144:14. Berchtold offered no explanation whether he or other Regional Board staff inquired about where that excess water went. *Id.*, 147:2-7.

Despite evidence that suggests Pyrotronics illegally dumped their hazardous waste, Berchtold does not know whether he or the Regional Board investigated whether Pyrotronics complied with its WDR, requiring that waste be hauled by a certified waste hauler. *Id.*, 163:18-164:5.

• When Pyrotronics could not dispose of the hazardous and explosive sludge that remained after the pool closed, the Regional Board staff knew that sludge remained in the pool filled with water. *Id.*, 213:11-21. And, of course, the Regional Board staff never brought an enforcement action against Pyrotronics. *Id.*, 216:11-16; see also *Id.*, 216:25-217:13.

Berchtold and Thibeault knew, or should have known, about the significant problems with the McLaughlin Pit, because either the Regional Board's own files pointed to the McLaughlin Pit as the source of contamination in the Basin and they, Berchtold and Thibeault, along with other senior staff, were personally involved in its oversight during its 16 years of operations. For example:

- According to the December 1973 letter from John Zasadzinski to Pyrotronics, quarterly monitoring reports were due from Pyrotronics on July 1973, but were not received. *Id.*, 113:20-115:25. This constituted a clear violation of the requirements imposed by the Regional Board in connection with Pyrotronics' waste disposal operations.
- An October 27, 1976 letter from Mr. Silva to Pyrotronics notes that monitoring reports were due in July and October, and a report had not been received since April 9, 1976. *Id.*, 116:21-117:17. This constitutes another violation of the Regional Board's requirements.
- A September 13, 1978 memo from former Regional Board member, Steve Herrera, indicates that Pyrotronics is in violation of their waste discharge requirements. *Id.*, 158:4-159:17, 160:8-11. Mr. Berchtold does not recall asking anyone to follow up on this violation. *Id.*, 160:15-17.
- According to a May 6, 1980 inspection report, Pyrotronics failed to submit three quarterly monitoring reports by that time. *Id.*, 164:10-165:4, 165:24-166:12. The report also notes that the freeboard of the swimming pool is 9 inches, which would have been a violation of the Waste Discharge Requirements. *Id.*, 167:23-168: 14. Mr. Berchtold does not know of any penalty that was assessed against Pyrotronics for that violation. *Id.*, 168:15-169:1.
- A November 1981 report illustrates additional reporting violations by Pyrotronics, including a failure to submit the July

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and October reports due to the Regional Board. *Id.*, 170:24-171:25.

A report by Mr. Berchtold of a March 3, 1983 inspection of the Pyrotronics Manufacturing facility reports that the pool had no freeboard. *Id.* 176:3-177:14, 179:4-13. The report also states that rainfall had caused an overflow, which Mr. Berchtold estimated to be about 5 gallons, after three days of intense precipitation. *Id.* 179:4-17. Although this was a serious violation, Mr. Berchtold does not know what, if anything, was done by the Regional Board to remedy the violation. *Id.* 180:9-23. Mr. Berchtold's recommendation, as noted on the report, was to send a letter confirming inspection. *Id.* 181:3-180:23. And when asked at his deposition, Berchtold, did not recall why he failed to take any action stop this from occurring. *Id.* 183:4-6.

Despite the evidence pointing to the real culprits, neither Thibeault nor Berchtold ever once directed the Regional Board's investigative team to take action to stop the repeated violations of the WDRs; violations that resulted in gross contamination of the groundwater. Thibeault's and Berchtold's silence speaks volumes about their concern over the Regional Board staff's complicity in the perchlorate contamination that resulted from the McLaughlin Pit.

B. Robert Holub

The April 6, 2007 submission of the Advocacy Team identifies six topics on which Mr. Holub intends to testify:

- "Chilean nitrate does not appear to be a source of perchlorate at the 160-acre site";
- The perchlorate plume emanating from the property adjacent to the Mid-Valley Landfill is distinct from the plume emanating from the Property";
- "The general characteristics of perchlorate";
- "The Regional Board's regulatory history regarding the 'McLaughlin Pit' ";
- "Data and findings from investigations of perchlorate and TCE discharges at and from the Property"; and
- "Impacts of perchlorate and TCE on the municipal water supply".

Mr. Holub is not an expert in any of these subjects. Likewise, Mr. Holub lacks

personal knowledge of all but one of these issues. The notable exception is the history of the Regional Board's "regulation" of the McLaughlin Pit. As discussed below and elsewhere in this Brief, the Regional Board has substantially contributed to the perchlorate contamination in Rialto due to its violations of California and federal law, and general mismanagement and disregard for the McLaughlin Pit as a source of perchlorate contamination.

Each of the topics on which Mr. Holub is anticipated to testify is addressed below.

1. Chilean Nitrate as a Source of Perchlorate Contamination

Mr. Holub has no percipient knowledge of the historic use of Chilean fertilizer in Rialto. Holub Dep., 809:21-810:4. Mr. Holub is not an expert on this subject either. Without any reservation, Mr. Holub admits he is not "an expert" on "Chilean nitrate fertilizers" in general, or the issue of whether Chilean nitrate is a source of perchlorate on the 160-acre site. *Id.* 809:16-20; 816:16-20.

Mr. Holub's concession is appropriate. His deposition testimony confirms his lack of expertise.

- Mr. Holub is not an expert in agriculture. *Id.* 810:22-23.
- He is not an expert in the distribution of fertilizers in agriculture. *Id.*, 810:24-811:1.
- He does not know whether any citrus groves or other agriculture existed above the 160-acre parcel that used Chilean nitrate with perchlorate going back to the 1920s. *Id.*, 810:10-14.
- He has not talked with anyone who lived in Rialto going back to the 1920s to try to determine where Chilean fertilizers were used. *Id.* 811:2-6.
- He has not talked with any farmers in Rialto about whether they have any information about where Chilean fertilizers were used. *Id.* 811:7-10.
- He has not talked with any farmers in Rialto about the location of farms in the Rialto-Colton basin. *Id.* 811:11-13.
- He does not know whether Chilean fertilizer was used with any crops other than citrus in the Rialto area, and he has done no investigation of that subject. *Id.* 811:20-812:5.

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 He cannot identify any specific report or document that identifies the concentrations of perchlorate in Chilean nitrate or that supports any conclusion on this subject. *Id.*, 812:12-813:21, 816:6-817:4.

- He does not know how much Chilean nitrate was brought into California generally, or Rialto specifically, since the 1920s. *Id.* 817:5-13.
- He does not know the amount of acreage in the Rialto-Colton basin over which Chilean fertilizer was used. *Id.* 822:22-823:5.
- He does not know about historic agricultural wells in Rialto, including how many there were, how they were constructed, or how they were closed, although he admits such wells can be a source of groundwater contamination. *Id.* 823:15-824:9.
- He has not researched the uses of Chilean fertilizer in agricultural areas outside of the Inland Empire, including uses that led to perchlorate contamination above a hundred parts per billion. For example, he has not reviewed studies by the Environmental Protection Agency at the Apache Powder Superfund site that found measured groundwater contamination as high as 670 parts per billion as a result of historic use of Chilean fertilizer. *Id.* 824:23-828:20.
- His knowledge of whether citrus groves existed at or hydrogeologically upgradient from the property is limited to his review of two photographs, one from 1930 and one from 1938. *Id.* 828:21-830:1, 834:10-16. And only the 1930 photograph was included in the Advocacy Team's record submission on March 27, 2007. *Id.* 830:2-12.
- He does not know when the use of Chilean fertilizer ceased in Rialto, or if is still being used as of today. *Id.* 938:23-939:4

In summary, Mr. Holub cannot address the extent to which Chilean fertilizer is a source of the perchlorate contamination in Rialto. This includes the Advocacy Team's apparent contention that this source is only responsible for only "low concentrations" of contamination. Mr. Holub lacks the expertise to support that or any other conclusion on this subject.

2. The Physical Distinction of the Perchlorate Plume Emanating from the Property Adjacent to the Mid-Valley Landfill and from the 160-acre site

This topic requires little attention. After detailed examination, Mr. Holub conceded that, contrary to the statement in the Advocacy Team's April 6th submission, he would

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chemistry or its fate and transport in any environment.

- Mr. Holub does not know how perchlorate is chemically formed. *Id.* 835:22-836:2.
- He does not know how perchlorate salts are manufactured.
 Id. 836:23-837:4.
- He does not know the solubility rate of perchlorate. *Id.* 837:6-7.
- He does not know the absorption rate of perchlorate in soil or silty materials such as the conditions found on the 160-acre parcel. *Id.* 837:8-10, 943:16-23.
- He is not "sure" that perchlorate is a negatively charged ion (it is). *Id.* 837:16-21.
- He does not know the degradation rate of perchlorate in groundwater in anaerobic or aerobic environments, or how it compares with volatile organic substances such as trichloroethylene. *Id.* 838:1-11.

Mr. Holub is simply in no position to offer expert testimony about these or any related subjects.

4. The Regional Board's Regulatory History regarding the McLaughlin Pit

In contrast to the other designated subjects, Mr. Holub knows about the so-called "regulatory history" of the McLaughlin Pit. In 1987, he was a senior engineer and the "head of groundwater investigations" at the Regional Board, and had lead responsibility for application of the "Subchapter 15" regulations at the time the Regional Board was dealing with the McLaughlin Pit. *Id.*, 1033:17-1035:25.

As of his deposition on April 9, 2007, Mr. Holub had not yet determined what information he will present on this subject (despite the fact that the Regional Board's evidentiary submission was due on March 27, almost two weeks earlier). *Id.* 838:13-839:7. Mr. Holub had not even begun putting his presentation together and did not know what will be included. *Id.* 840:7-15. For example, Mr. Holub had not yet decided whether to present evidence of the following facts:

 The waste discharge requirements for Pyrotronics were repeatedly violated. *Id.* 839:8-15.

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- Mr. Berchtold, who was at the Pyrotronics site in 1983, wrote a report noting a serious overflow violation. *Id.* 839:16-22.
- Records filed by Pyrotronics with the City of Rialto document that it was using over 25,000 pounds of potassium perchlorate on a monthly basis. *Id.* 839:23-840:6.
- The closure of the McLaughlin Pit violated numerous Subchapter 15 regulatory requirements, without any enforcement action by the Regional Board. *Id.* 897:15-898:15.

Even so, certain conclusions are evident from his deposition testimony: (1) Mr. Holub knows that the Regional Board staff and the State of California's treatment of the McLaughlin Pit violated California and federal law; (2) he knows those actions contributed to the perchlorate contamination in Rialto; and (3) in spite of those facts, he knows there are no plans to fully investigate this contamination source or the fault of the individual members of Regional Board staff, including members of the Advocacy Team who nevertheless are serving as prosecutors in this proceeding.

Mr. Holub admits he does not know the extent to which the McLaughlin Pit and the misconduct of the Regional Board is exculpatory evidence of Goodrich and the other parties' alleged liability.

- Q. Mr. Holub, isn't it true that the regional board's failure to require compliance with the WDRs, the monitoring program under the Subchapter 15 regulations, and a proper closure is in part responsible for the leakage of material out of the McLaughlin Pit into the groundwater below?
- A. I don't know what was left in the pond when it was closed. It may be, may not be. I don't know.
- Q. So since you don't know, as you've testified just a moment ago, what the regional board's responsibility is for leakage of the McLaughlin Pit into the groundwater below -- in other words, had it enforced the regulations that were in place -- how come you're not raising that with the State Board to that's exculpatory of my client and Black & Decker?

MS. NOVAK: Same objections.

THE WITNESS: I don't know the relevance in determining whether the three parties named in the draft amended order discharged waste that impacts the state.

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the Regional Board even though, again, this fell under its legal responsibility. Mr. Holub either confirmed these facts or did not know whether compliance occurred. *Id.*, 884:14-888:25, 891:5-895:5.

 Since becoming aware of these violations, the Regional Board has taken no action to require the proper closure of the McLaughlin Pit, despite not knowing whether it remains a source of perchlorate contamination to the ground surface below it. *Id.*, 895:12-897:14.

Mr. Holub's testimony and other evidence of the liability of the Regional Board, and the personal involvement of Mr. Holub and other members of the Advocacy Team, calls into significant question their motives and prosecutorial conduct in these proceedings. The integrity of these proceedings requires a full exploration of these issues, especially if Mr. Holub and the rest of the Advocacy Team elect not to discuss them voluntarily, before any conclusion can be made about Goodrich or any other party's alleged responsibility for any contamination.

5. Data and Findings regarding TCE and Perchlorate discharges at and from the Property, and Impacts of Perchlorate and TCE on the Municipal Water Supply

Mr. Holub testified that all he intends to present on these subjects are data, including principally the analytical results from soil and groundwater sampling results, but he does not intend to offer a scientific conclusion or opinion as to the sources of any of the contamination (except for the McLaughlin Pit because that is a confirmed source) or the migration of any contamination. *Id.*, 989:17-1008:23, 1009:25-1024:19. This further supports the conclusion that the available evidence does not establish that Goodrich is responsible for any of the perchlorate or TCE contamination.

Mr. Holub's testimony will not include any evidence concerning "waste discharged by Goodrich", or the other parties named in the Order. Mr. Holub is not addressing those issues, despite previous representations to the contrary. *Id.* 803:16-804:1, 804:2-17, 809:1-10. This change in course is appropriate because, in fact, Mr. Holub lacks the necessary expertise and knowledge to address these subjects.

For example, Mr. Holub lacks expertise in the fate and transport issues necessary

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to identify sources of the contamination. He is not an expert in the vadose zone or vadose zone modeling, and neither is anyone else on the Advocacy Team. Id., 939:6-22. He does not know the absorption rate of perchlorate or TCE¹⁶⁴ in the silty materials found on the 160-acre parcel. Id., 943:16-944:2. And he does not know the transmissivity rate, permeability rate, or porosity for the soils on the 160-acre parcel. Id., 944:3-11.

Mr. Holub also lacks knowledge of Goodrich's operations. 165 He does not know how much perchlorate reached the ground surface from Goodrich's operations; he cannot even provide an estimate to an order of magnitude in pounds. Id., 945:8-19. He also does not know how much waste propellant from Goodrich's operations was burned in the burn pit or how much would remain after the burn (and he knows of no evidence of any other potential source of perchlorate from Goodrich's operations). Id., 948:4-22.166 Mr. Holub concedes that such information is necessary to make any assessment of how much perchlorate came from Goodrich's operations (i.e., do determine a "source term"), vet the Regional Board has never made those calculations. Id., 949:8-950:13.

Mr. Holub's lack of knowledge also extends to other potential sources of the contamination. In addition to the failures related to the McLaughlin Pit discussed previously. Mr. Holub admits that the Regional Board has not investigated, and apparently does not plan to investigate, several other potential sources.

> Mr. Holub has not done any investigation into how much perchlorate found in the Rialto-Colton basin was formed spontaneously, despite acknowledging that this occurs. (Id., 836:11-15.)

¹⁶⁴ Mr. Holub is not an expert in TCE at all. Holub Dep., 909:23-25.

¹⁶⁵ Mr. Holub does not know about the other defendants' operations either. See, e.g., Holub Dep., 1072:13-18.

¹⁶⁶ Mr. Holub does know that the one burn pit identified at the Goodrich facility was covered with concrete and a building in 1987, which means that the amount of water percolating and potentially carrying any remnant waste into the groundwater is "basically zero" for vertical migration and the conditions are not conducive to significant horizontal migration. Holub Dep., 957:8-960:11.

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He is aware of but has not investigated the Rialto Ammunition Backup Storage Point (the "RASP") as a potential source of contamination. *Id.*, 902:14-24, 987:11-15. He knows that the RASP area covers the 160-acre parcel (and more areas). *Id.*, 911:2-7. But his limited knowledge does not include, for example, what kind of munitions were used, how much perchlorate-containing materials passed through the RASP area, the operation of a sludge pond at the facility, what was done with munitions damaged on route to the RASP (including how much was burned throughout the RASP area, deposited in the sludge bed, or discharged to the ground surface in ditches), or how much TCE was brought to the RASP area (e.g., from nearby Camp Anza) for various uses including repairs and degreasing. *Id.*, 903:5-909:10, 911:9-914:14.

He is aware of government facilities that have discharged TCE and contaminated groundwater (e.g., Norton Air Force base), but has not fully investigated such potential sources in Rialto. *Id.*, 914:15-917:16. Mr. Holub conceded, "[w]e have not undertaken any additional investigation other than this pending inadequate response [from the Department of Defense] that we're trying to get more information on." *Id.*, 917:23-918:4. In fact, no action has been taken since the Regional Board received the "inadequate response" at least "a couple of years" ago. *Id.*, 917:6-16. As a result, he cannot determine whether any positive sample for TCE at the 160-acre parcel, either in soil or water, was the result of the United States government's activities at the RASP. *Id.*, 920:14-921:5.

He knows of many other companies that operated in the area of the 160-acre parcel that used unidentified hazardous materials, but have not been fully investigated for their potential use or disposal of TCE or perchlorate, or their potential contribution to the groundwater contamination. *Id.*, 922:2-930:24. For example, there has been no investigation into Pyrotronics' use and disposal of TCE or perchlorate, or how those activities contributed to the contamination. *Id.*, 963:3-968:1, 971:11-983:3, 985:7-986:12, 987:17-20.

For all of these reasons, Mr. Holub admits having no basis to conclude that Goodrich, the Emhart Entities, or Pyro Spectaculars is a source of <u>any</u> of the perchlorate or TCE contamination:

- Q. With respect to all of these wells that have shown at any time concentrations of trichloroethylene, you cannot tell me on any particular sample that's been taken what the source is of that trichloroethylene from the various operations over time that we've talked about that overlay the basin; is that correct?
- A. Correct.

1 2	Q.	I mean, you can't tell me whether or not soil samples taken from the 160-acre parcel come from the McLaughlin burn, can you?
3	Α.	No.
4	Q .	No. [¶] And from Pyrotronics' washouts, you can't tell me that either, can you?
5	A.	No.
6	, , , , , , , , , , , , , , , , , , ,	* * *
7	Q.	With respect to trichloroethylene or perchlorate in soil or
8	ℚ.	groundwater anywhere in this basin, you cannot tell me what the source of either of those constituents is in soil or
9		groundwater anywhere in this basin, can you?
10	A.	No.
11		* * *
12	Q.	You can't testify, can you, sir, that Goodrich's perchlorate
13		discharge at the site as you allege in your CAO, draft CAO, ever made it to groundwater, can you?
14	A.	I don't have evidence that shows that.
15	Q.	Well, that's what we're here about. We're here about the evidence. [¶] And the same thing would be true West Coast
16		Loading, you don't have any evidence that anything they discharged onto the ground vis a vis perchlorate got into the
17		groundwater, do you?
18	A.	No.
19	Q.	And you don't have any evidence that anything that Pyro Spectaculars handled vis a vis perchlorate ever got into the
20		groundwater either, do you?
21	A.	No.
22	Q.	In fact, with respect to all three of alleged dischargers, you don't even know as you sit here whether or not perchlorate
23		from any of their operations is within a hundred feet of groundwater, do you?
24	A.	I don't know.
25		There's no evidence that Goodrich's discharge at that site is
26	Q.	anywhere within a hundred feet of the groundwater; right?
27	A.	Correct.
28	Q.	And the same thing is true of West Coast Loading?
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Correct. Α.

And the same thing is true of Pyro Spectaculars? Q.

Correct. Α.

Id., 932:20-937:13, 955:8-956:16 also id., 951:13-955:7, 983:5-985:2, 988:20-989:2.

Moreover, Mr. Holub does not point to any additional investigation that is necessary for Goodrich to establish that any remaining waste perchlorate (i.e., any perchlorate ash from the burning of the propellant) or TCE is not in the groundwater or even within a hundred feet of groundwater. Id., 960:14-21, 961:24-962:10.167

In summary, whatever "data and findings" related to perchlorate and TCE Mr. Holub intends to discuss at the hearing does not provide a basis for assigning any liability to Goodrich or the other accused parties.

Ann Sturdivant C.

Showing her obvious biases against Goodrich, Sturdivant selected testimony from a single former Goodrich employee while ignoring contradictory testimony provided by this same witness. In drafting the section on Goodrich in the Memorandum of Points and Authorities, Sturdivant relied "upon Mr. Ronald Polzien's deposition testimony [more] than any other witness that you have presented with respect to Goodrich" Id., 289:22-290:1. In general, citing to a particular witness numerous times is not problematic so long as the witness provides consistent testimony and testifies on issues on which he has personal knowledge. But this was not true with respect to Mr. Polzien. Sturdivant liberally cited to Mr. Polzien despite the internal inconsistencies in Mr. Polzien's testimony, the lack of Mr. Polzien's personal knowledge on the subjects to which he was testifying, and the numerous other witnesses who contradict Mr. Polzien's testimony.

Although Polzien directly contradicted himself on numerous occasions, Sturdivant relied on the contradicted testimony that supported the Regional Board staff's case against Goodrich. For instance, Mr. Polzien signed a declaration and provided

¹⁶⁷ The same is true with regard to the Emhart Entities' use and disposal of perchlorate and TCE, and Pyro Spectaculars' use and disposal of perchlorate. Id., 960:23-962:10.

deposition testimony about a conversation that he had with Archie Japs, a technical manager at the Goodrich facility, in which Polzien detailed his concerns that solvent contamination would enter the drinking water supply downgradient from the Goodrich facility. *Id.*, 300:14-304:17. Three years following his conversation with Mr. Japs, Mr. Polzien sold his house that was located downgradient from the Goodrich property, but he did not disclose his concerns to the buyers because "if I had really been concerned, I would have notified them." *Id.*, 306:13-307:15. When presented with this contradictory evidence, Sturdivant concluded that she could not judge the testimony's truthfulness because she was not present at Mr. Polzien's deposition.

- Q. Do you understand that Mr. Polzien's testimony in the first instance or in the second instance, one or the other, is false?
- A. I don't know that.
- Q. One of them has to be untrue, we agree on that; right? He either was concerned or he wasn't concerned; correct?
- A. That's how it appears.
- * * *
- Q. Is there any question, Ms. Sturdivant, in your mind, that Mr. Polzien made a false statement, one way or the other?
- A. I wasn't there in the deposition.
- Q. You weren't there. So you can't judge whether or not, from reading the text that I just went through with you, whether this man made false statements under oath?
- A. That's correct.

308:8-15, 309:16-24.

Whether the testimony is true or false is irrelevant to Ms. Sturdivant. As long as the testimony supported her preordained conclusion that Goodrich caused perchlorate contamination, Sturdivant cited to it.

It is clear from the testimony of Ms. Sturdivant, a member of the Advocacy Team, that the Advocacy Team, with the help of "other parties," "picked and chose" favorable testimony from Mr. Polzien's deposition transcript, while ignoring other contradictory

All right. Now let's look at what happened in cross-Q. examination a little bit later on after we had a little discussion about the chemical trichloroethane. Turn the page to page 619, line 13. "Question: Do you know whether or not the cleaning solvent that they used in the mixers and the other places where they had this solvent was trichloroethane or trichloroethylene? "I don't." Continuing on line 1, page 620, "Do you know whether the solvent that made part of the slurry was trichloroethylene or trichloroethane? "Answer: In light of what you just told me and my ignorance between the two, I don't know." Now, you see, Ms. Sturdivant, Mr. Polzien has just admitted in his deposition that he gave false testimony previously concerning whether or not trichloroethylene was used at the facility because he doesn't know whether it was trichloroethylene or it was another chemical called trichloroethane. You see that?

THE WITNESS: I see the text of the deposition, yes.

MR. DINTZER:

Q. You see what I just said is true; right?

MS. NOVAK: Objection -- Same objections.

THE WITNESS: I read the same text that you do.

MR. DINTZER:

- Q. Now, you think that it's responsible, Ms. Sturdivant, to be relying upon the deposition of a person who over and over and over again testifies to one thing and then says something different? Do you think that that's responsible?
- A. I think it's responsible to take the testimony that the man gave under oath.
- Q. Well, he says under oath here at the end of his deposition, when he's under cross-examination, that he doesn't know which chemical it was. That's what he says. But yet he testified over and over and over again in his depositions and in his declaration that trichloroethylene was utilized. But when it came to cross-examination, it was a different matter altogether. And my question to you is, you've seen contradictions in this man's testimony. Do you think it was responsible for you to rely so heavily upon the deposition testimony of an individual who can't keep his story straight?

MS. NOVAK: Objection. Argumentative. You may answer.

THE WITNESS: I think it's responsible to review these and do the best we can to summarize what's here.

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Ms. Sturdivant is wrong – a responsible prosecutor does not pick and choose evidence that supports a prosecutive theory while ignoring other testimony that undermines that same theory.

Sturdivant disregards the testimony of all former Goodrich employees, even that of Mr. Polzien, when it undermined a particular contention against Goodrich. For example,

- Sturdivant admitted that every single former Goodrich employee, including Mr. Polzien, testified that Goodrich operated a single burn pit. *Id.* 333:7-22, 692:24-693:25. Yet, the Regional Board alleges that there were two burn pits.
- Sturdivant did not recall a single witness that testified that water was routed to the burn pit. *Id.* 739:11-740:25. Yet, the Regional Board alleges that there was water routed to the burn pit.

In addition to misrepresenting the facts in this State Board proceeding, Sturdivant misrepresented the facts and misled Senator Soto about the status of the staff's investigation. Beginning in April 2002, the Regional Board staff members who were investigating the source of the perchlorate contamination in the Basin knew the exact location of a waste pit where certain fireworks manufacturers dumped their perchlorate-contaminated pyrotechnic waste and where a large burn had occurred. *Id.*, 533:10-534:4. Notwithstanding this evidence, Sturdivant drafted a letter in June 2002 to Senator Soto that stated that the staff is "not aware of any other facilities in the vicinity of the site that have been identified as having used perchlorate." Ex. 3944. Sturdivant testified that she did not remember reviewing this critical evidence before the letter was mailed. *Id.*, 536:22-537:6. And even now, Sturdivant is not troubled that the letter contained material misrepresentations:

Q. Do you think it's troubling that the regional board staff issues an order to Kwikset and Goodrich Corporation based upon a one-and-a-half-page document that you can't even verify the source of from the Rialto Historical Society -- this is a Cleanup and Abatement Order – and at the same time the executive officer, same person who signs that order, is telling a senator, who's making inquiry about other potential

sources, that he's not aware of any other information when he's got in his staff's files a report that shows that for years and years and years there was fireworks manufacturing going on and that they burned the waste up there?

- A. The question is?
- Q. Is that troubling to you?
- A. I don't know.

Id., 537:7-20.

The June 2002 letter, initially drafted by Sturdivant, contained other material misrepresentations, including:

- In response to question number 6, the Regional Board staff's letter states, "This is because the preliminary information we have indicates that these facilities may not likely be sources." Ex. 20058. But this statement is categorically false and contradicted by material in the Regional Board's own files. *Id.* 538:4-539:1.
- In response to question number 6, the Regional Board staff's letter states that "pyrotechnic tenants that operated It appears that the pyrotechnic tenants that operated at the site were involved primarily with the import, assembly, storage and shipping of fireworks, and not necessarily the manufacture of fireworks, which is the type of activity that likely would have resulted in a release of perchlorate." Ex. 20058. But this statement is categorically false and contradicted by material in the Regional Board's own files. *Id.* 539:13-540:21.

When confronted with these obvious inconsistencies, Sturdivant defended the letter by claiming, "I don't think that the executive officer provided false information intentionally." Even if the Regional Board staff investigating the perchlorate contamination did not deliberately misrepresent the evidence in its possession – and the amount and frequency of the misrepresentations suggest more than mere coincidence or harmless error – the volume of "false information" provided by the Regional Board staff, and Ms. Sturdivant particularly, tarnishes its reputation and undermines the credibility of the Advocacy's Team's witnesses, including Ms. Sturdivant.

Ms. Sturdivant's deposition testimony reveals that she has no expert knowledge on all of the technical issues, including perchlorate and its fate and transport, about which she is scheduled to testify. The April 6, 2007 Advocacy Team's submission states

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Ms. Sturdivant's failure to voluntarily bring this exonerating information to the

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State Board's attention demonstrates that she has failed to serve as a responsible and objective prosecutor in these proceedings.

A. Yes.

Id., 646:20-647:4, 649:2-22, 651:17-652:9

D. Kamron Saremi

Kamron Saremi is not an expert in any sense of the word. As a Water Resources Control Engineer, Saremi admits that he could not qualify to testify as an expert witness about perchlorate infiltration or plume boundaries, but he intends to testify in this administrative proceeding on both of these subjects anyway. Based on the paucity of evidence that he discovered from 1997 to 2002, Saremi lacks any expertise in conducting investigations. Although Saremi was tasked by the Regional Board to investigate the causes of perchlorate contamination in the Rialto-Colton basin, Saremi failed to uncover meaningful evidence about the historical use of the 160-acre site, and he misrepresented a critical 2002 audit report that identified the companies responsible for the only confirmed source of perchlorate contamination in North Rialto. Adding insult to injury, Saremi plans to testify in this proceeding about an investigation tarnished by his faulty assumptions and critical errors in judgment. Saremi is not a credible witness, and his conclusory judgments about Goodrich and the companies that are truly responsible for the perchlorate contamination raise doubts about whether his testimony is motivated more by a company's ability to pay, rather than the truth about who actually caused the perchlorate contamination in the Basin.

At the outset of his investigation, Kamron Saremi identified Goodrich as a potential source of perchlorate and ignored all others. In 1997, Regional Board tasked Saremi to initiate an investigation concerning perchlorate contamination in the groundwater in the Rialto-Colton area. Saremi Dep., 72:6-20. For the first five years,

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Saremi did not obtain a single document from the Regional Board's files, and he never once drove to the 160-acre site. *Id.*, 85:8-87:5, 101:9-14. Until 2002, the fruits of Saremi's investigation consisted of a single document from the Rialto Historical Society, only a page and a half of which identified Goodrich as operating a rocket manufacturing facility in North Rialto. *Id.*, 475:9-21. Nevertheless, this document, the contents of which were never verified, became the basis for the Regional Board naming Goodrich in its CAO in 2002.

Based on the document from the Rialto Historical Society, Saremi incorrectly assumed that Goodrich contaminated the groundwater just as other rocket manufactures in southern California were accused of doing. Saremi knew that Lockheed Martin, which operated a rocket manufacturing facility in Mentone, California, was cited for causing perchlorate contamination in the groundwater in and around Redlands. Because both facilities manufactured rockets, Saremi believed that Goodrich's facility was the likely cause for perchlorate contamination in the Rialto-Colton basin. But Saremi lacked a basic understanding of either the Lockheed Martin facility in Redlands or the Goodrich facility in Rialto in order to draw a comparison. In his deposition, Saremi testified that he did not know:

- the amount of rockets manufactured at the Lockheed Martin facility. Id., 235:2-6.
- the volume of perchlorate handled at the Lockheed Martin facility. *Id.*, 235:7-9.
- the percentage of rockets manufactured at the Lockheed Martin facility with ammonium perchlorate. *Id.*, 237:11-238:1
- whether Lockheed Martin and Goodrich had a similar protocol related to the grinding, blending, and drying of oxidizers. *Id.*, 236:10-21.
- whether Lockheed Martin and Goodrich handled the movement of soft propellant throughout the facility. *Id.*, 247:22-248:4
- whether Lockheed Martin and Goodrich utilized similar methods and tools to clean mixers. *Id.*, 248:7-249:4.

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In response to a question about whether he knew in June 2002 anything about the similarities and dissimilarities between the two facilities, Saremi answered, "I didn't. Not to the detail that you're thinking." *Id.*, 249:14-17. Without that level of detail, Saremi cannot credibly draw any comparisons between the two different rocket manufacturing facilities.

With the misguided belief that Goodrich caused the perchlorate contamination in the Rialto-Colton basin, Saremi ignored evidence that exonerated Goodrich and that pointed to other companies as the source of the problem. In April 2002 the West San Bernardino County Waster District produced an environmental audit that documented all of the various operators that handled perchlorate in the North Rialto area. The audit reported that numerous fireworks companies, while operating on the same land that Goodrich occupied years earlier, handled perchlorate, had explosions, and responded to emergencies and fatal accidents, that obviously involved the mismanagement of oxidizers, such as perchlorate, and the release and discharge of those compounds into the groundwater. The audit also identified a waste pit where certain fireworks manufacturers dumped their pyrotechnic waste and recommended further investigation of the potential source. Saremi testified that he read the audit, and he spoke with Ann Sturdivant and Gerald Thibeault about its contents. Id., 102:20-103:12, 106:14-107:6. Based on his conversations with Saremi, Gerald Thibeault drafted an email to the Regional Board Members on June 11 which stated that "Kamron believed that the information in the audit added very little to what he already knew." Ex. 20074, p. 2. Thibeault's email continues: "information to date indicates that these were just fireworks assembly companies, and that no actualy [sic] manufacturing took place where perchlorate-containing liquids would have been present." Id. Both sentences in Thibeault's email to the Regional Board are false - as the Regional Board's own files clearly demonstrate. Upon questioning, Saremi testified that at the time Thibeault wrote the email, Saremi knew that information in the audit contradicted Thibeault's summary to the Board Members. Id., 117:12-123:12. If Saremi's deposition testimony is to be

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believed, Saremi misrepresented critical evidence that exonerates Goodrich and supports the company's claims that it was not the cause of perchlorate contamination in the Basin. Saremi's testimony implies that the Regional Board's staff steered the Regional Board away from evidence in their own files that pointed directly at the McLaughlin Pit as the key source of the contamination and the staff's embarrassing role in mismanaging the source over two decades.

Although the West San Bernardino County Water District's environmental audit report provided Saremi with a crucial lead in his investigation into the source of perchlorate contamination, Saremi failed to conduct any follow-up. The audit report identified that Pyrotronics, a fireworks manufacturer, operated a Class I hazardous waste surface impoundment on the 160-acre site. Despite this critical evidence, Saremi testified that he never even went to the Regional Board's catalogue to see if the Board issued Pyrotronics a Waste Discharge Requirement ("WDR"). Id., 268:21-269:7. Because he failed to look for the WDR, Saremi did not recognize that it allowed Pyrotronics to dump up to 3,000 gallons of water a day into a pool that could not possibly hold that much waste. Id., 310:1-312:12. Saremi never sought out other records from the San Bernardino Valley Municipal Water District, as Goodrich has done, that documented that Pyrotronics used over 10,000 gallons of water a day, an amount, after excluding the water used for manufacturing and sanitation, that was far in excess of what the pit could hold. Id., 316:12-318:1. Saremi does not know how often, if at all, Pyrotronics violated the reporting requirements as mandated by the WDR. Id., 382:17-383:6. And to this day, Saremi does not know whether the closure of the McLaughlin Pit complied with the law. Id., 389:1-390:6.

In addition to knowing none of the relevant facts because of his ineffectual investigation, Saremi is also not a technical expert on a subject matter about which he plans to provide testimony. Saremi is not an expert in: (1) geology; (2) hydrogeology; (3) chemistry; (4) groundwater modeling; (5) industrial practices of flare or munitions loading facilities; (6) industrial practices of solid rocket manufacturing facilities; (7)

industrial practices of firework manufacturing operations; (8) industrial practices of firework operations; (9) toxicology; (10) epidemiology; (11) medical sciences; (12) the effect that perchlorate or trichloroethylene on the human function; (13) vadose zone transport; and (14) fate and transport of contaminants in the subsurface. *Id.*, 48:14-49:21, 51:17-24. Without the technical expertise on issues, such as plume boundaries, perchlorate infiltration, and rocket manufacturing, Saremi lacks any credibility to provide testimony to the State Board on these same issues.

These facts establish that Mr. Saremi decided Goodrich's fault without objectively reviewing all of the relevant evidence. Likewise, he and the rest of the Advocacy Team have overzealously prosecuted Goodrich, with full knowledge that the evidence does not prove that Goodrich is responsible for <u>any</u> contamination found in <u>any</u> groundwater well. As shown below, Mr. Saremi concedes this critical truth only after detailed cross-examination. His unwillingness to freely offer this admission is further evidence of his bias.

- Q. These wells that are down here that I've mentioned, PW-9, PW-7, PW-6, PW-5, PW-8, these wells that are in this basin, you don't know where the perchlorate that's being seen in those wells originated from, do you, sir?
- A. I'll make a correction. We do know it's from the 160-acre site.
- Q. You don't know what industrial operation is responsible for the contamination in those wells; is that true, sir?
- A. Not specifically.
- Q. I mean, in other words, you can't tell me whether or not the perchlorate in PW-5 belongs to West Coast Loading or Pyro Spectaculars or Goodrich or Pyrotronics, can you?
- A. With respect to perchlorate, no.
- Q. No. [¶] Trichloroethylene either?
- A. Well, that -- that -- I have a different take on that.
- Q. Okay. Well, let me ask you something: Here you see all of these users of the properties in the area in this basin?
- A. Yes.

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rest of the "Advocacy Team", plainly has a different and improper agenda.

XIX. ADDITIONAL SUBMISSIONS OF EVIDENCE IN REBUTTAL WILL BE NECESSARY

The Second Revised Notice of Public Hearing allows for a rebuttal submission, but the Hearing Officer has placed certain restrictions on any rebuttal, such as:

Rebuttal submissions must be limited to forty pages, single sided, double spaced, in Arial 12-point font. Rebuttal submissions must be received by Tuesday, May, 1, 2007 at 5:00 p.m. If any additional documents are submitted as part of the rebuttal, they must accompanied by an explanation as to why their need could not have been foreseen; that explanation shall be part of the forty-page argument, although the document(s) will not be considered part of the forty-page limit.

The ability to submit this limited rebuttal does not cure the injustice created by (1) the Hearing Officer's *sua sponte* Orders granting the Advocacy Team additional time to submit its evidence, *without any corresponding extension of time for the alleged dischargers*, (2) the Advocacy Team's continued failure to comply with the Hearing Officer's Orders, and (3) and the City of Rialto's submission of 25 boxes and a 135 page brief just two business days before Goodrich must submit its case. ¹⁶⁸

It is simply impossible for Goodrich to respond to the sheer volume of information produced by the City of Rialto just two business days before its submittal is due, let alone within the 19 days before Goodrich must submit its rebuttal. Due process and fairness dictates that after Goodrich has had an opportunity to review and respond to the

As the Hearing Officer is aware, Goodrich and the other alleged dischargers have filed several objections to both the Advocacy Team and the City of Rialto's submissions. These objections provide further details regarding the extent of the Advocacy Team's past and current violations and the City of Rialto's submission of 25 boxes and 135 page brief on April 12, 2007 (just two business days before Goodrich's submission was due). See March 29, 2007 Objection to Advocacy Team Submission submitted by of Goodrich Corporation, the Emhart Entities, and Pyro Spectaculars, Inc. ("Objecting Parties"); April 2, 2007 Objections to Advocacy Team submission submitted by Objecting Parties; April 3, 2007 Objections submitted by Objecting Parties; April 4, 2007 Objections submitted by the Objecting Parties; April 10, 2007 Objections submitted by Pyro Spectaculars and joined by Goodrich; April 10, 2007 Objections submitted by Goodrich; April 11, 2007 Objection submitted on behalf of the Objecting Parties; April 13, 2007 Objection to City of Rialto submissions submitted on behalf of Objecting Parties. Goodrich hereby incorporates by reference these prior objections.

sheer volume of this information presented against it, Goodrich be permitted to submit additional evidence responding to this evidence. *See Mathews v. Eldridge*, 424 U.S. 319, 333 (1976) ("The fundamental requirement of [administrative] due process is the opportunity to be heard at a meaningful time and in a meaningful manner.") (emphasis added); Memphis Light, Gas & Water Div. v. Craft, 436 U.S. 1, 14 (1978) (The notice in an administrative adjudicatory hearing must "apprise the affected individual of, and permit adequate preparation for, an impending 'hearing.'") (emphasis added); *Nightlife Partners, Ltd. v. City of Beverly Hills*, 108 Cal. App. 4th 81, 90 (2003) (Due process "always requires . . . [the] 'constitutional floor' of a 'fair trial in a fair tribunal,' in other words, a fair hearing before a neutral or unbiased decision-maker"), quoting *Bracy v. Gramley*, 520 U.S. 899, 904-905 (1997), and *Withrow v. Larkin* 421 U.S. 35, 43 (1975). Because Goodrich has no time to review this evidence before its submission is due on April 17, 2007, this evidence necessarily must be submitted in its rebuttal. Goodrich cannot and should not be expected to "guess" what information the City of Rialto submitted in order to submit this purely "rebuttal" evidence in its initial submission.

Moreover, Goodrich cannot be expected to respond to evidence relied upon by the Advocacy Team, but never produced to Goodrich in compliance with the Notice of Public Hearing. Goodrich cannot be expected to be clairvoyant and respond to evidence the Advocacy Team is relying upon, but never produced to Goodrich.

In light of this, Goodrich's rebuttal submission will necessarily include additional evidence (both documentary and testimonial) addressing those allegations raised by the City of Rialto and the Advocacy Team.

XX. CONCLUSION

As demonstrated in the preceding brief, the Advocacy Team has not only failed to carry its burden to prove by the weight of the evidence that Goodrich had a discharge to the waters of the state, but the factual and technical evidence overwhelmingly demonstrates that Goodrich has not caused the perchlorate or TCE contamination in the Rialto-Colton Basin. Likewise, there is no legal authority under the Porter-Cologne Act

for the State Board to issue Goodrich any order, to say the least given its years of operation predating the statute and work done at the direction of the U.S. government. Rather, the facts which have unfolded through discovery in these proceedings disturbingly reveal that the Advocacy Team and the City of Rialto not only played integral roles in the events leading to contamination from the only proven sources, but did everything in their power to skirt responsibility and take unfair advantage of Goodrich's five years of good faith cooperation. The Draft CAO must be dismissed.

Dated: April 16, 2007

Respectfully submitted,

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